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NO SERVICE DE LA CONTRACTOR DE LA CONTRA

WASHINGTON 185

LaSalle Building, 1034 Connecticut Ave., NW

4 July 1944

<u>of the</u> 95th Meeting

Present: Col. Bickmell, G-2

Cdr. Bailey, ONI

Lt. Col. Dubois, A-2

Lt. Col. Kountz, Secretary

Lt. Cdr. Clinton, JISPB Staff

Lt. Pratt, JISPB Staff

Lt. (jg) Quam, JISPB Staff

Lt. Van Rees, JISPB Staff Dr. Peveril Meigs, JISPB Staff

- 1. Minutes of the 94th meeting were read and approved.
- 2. Cdr. Bailey gave a verbal report of the status of JANIS 87.
- 3. At the general meeting, Lt. Quam reported that the Army Map Service would like to include map indices with the map evaluations. The Board approved such action.
- 4. Lt. Pratt reported that JANIS 87 would be completed on schedule and Lt. Cdr. Clinton recommended that the glossary be published before the index, both to be separate chapters.
- 5. Dr. Sharpe's recommendation on the matter brought up in letter from Brig. Gen. John J. Kingman, USA, Senior Member of the Beach Erosion Board, Office of the Chief of Engineers, to Strategic Intelligence Branch, OCE, dated 24 June 1944, was read by the Board and accepted.
- 6. Lt. Quam was instructed to prepare the outline guide for JANIS 81, and the Secretary was instructed to prepare a letter to each of the Intelligence Chiefs, indicating discrepancies or failure to meet deadline date on JANIS 154.

Meeting was adjourned.

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AUTH: HR 70-2

GEORGE H. KOUNTZ,

Lt. Col., G.S.C.,

Secretary.